

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 16, 2018**

SUBJECT: Performance-based Funding Model

PROPOSED COMMITTEE ACTION

For discussion

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board adopted a performance funding model in January 2014 based on 10 metrics.

The Committee has been clear that the model will be reviewed annually to determine if any changes need to be made.

The following will be discussed during the workshop:

1. Hard deadline for university submissions
2. Rounding of benchmarks
3. Metric 1 – Percent of Bachelor’s Graduates Employed or Continuing their Education
4. Metric 10 – Board of Trustees Choice Metric
5. Allocation methodology

Supporting Documentation Included:

1. Performance Funding Model Overview
2. Regulation 5.001
3. Metric Definitions
4. Information Brief on Metric Changes
5. Benchmarks
6. Metric 10 Proposals
7. Allocation methodology - TBP

Facilitators/Presenters: Governor Syd Kitson, Board Staff